COMMONWEALTH OF KENTUCKY BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

TRANS NATIONAL COMMUNICATIONS, INC.)
) CASE NO.) 92-216
ALLEGED VIOLATION OF KRS 278.020 AND KRS 278.160	}

ORDER

On March 31, 1992, Trans National Communictions, Inc. ("Trans National") was ordered to show cause why it should not be penalized pursuant to KRS 278.990 for its alleged failure to comply with KRS 278.020 and KRS 278.160.

Following the commencement of this proceeding, Trans National and Commission Staff entered into negotiations to resolve all disputed issues. On July 10, 1992, a Settlement Agreement was executed and submitted to the Commission for approval.

After reviewing the Settlement Agreement and being otherwise sufficiently advised, the Commission finds that the Settlement Agreement is in accordance with the law, does not violate any regulatory principle, results in a reasonable resolution of this case, and is in the public interest.

IT IS THEREFORE ORDERED that:

1. The Settlement Agreement, appended hereto, is incorporated into this Order as if fully set forth herein.

- 2. The terms and conditions set forth in the Settlement Agreement are adopted and approved.
- 3. Trans National shall pay \$100 as a penalty within 10 days of the date of this Order by certified check or money order made payable to Treasurer, Commonwealth of Kentucky. Said check or money order shall be mailed or delivered to the Office of General Counsel, Public Service Commission, 730 Schenkel Lane, P. O. Box 615, Frankfort, Kentucky.

Done at Frankfort, Kentucky, this 4th day of August, 1992.

PUBLIC SERVICE COMMISSION

Chairman

Vice Chairman

Commissioner

ATTEST:

Executive Director, Agring

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION IN CASE NO. 92-216 DATED AUGUST 4, 1992

COMMONWEALTH OF KENTUCKY

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TRANS NATIONAL COMMUNICATIONS,	INC.)			
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SETTLEMENT AGREEMENT

WHEREAS, on May 26, 1992, the Commission issued an Order requiring Trans National Communications, Inc. ("Trans National") to appear before the Commission on June 18, 1992 to show cause why it should not be penalized for providing service prior to receiving a Certificate of Convenience and Necessity in violation of KRS 278.020 and 278.160.

WHEREAS, on June 5, 1992, Trans National filed a motion for limited postponement followed by an oral request on June 8, 1992 to cancel the informal conference and the hearing to allow Trans National and Staff to propose a settlement of the issues.

whereas, Trans National and Staff have reached an agreement on the resolution of the issues. Trans National agrees to pay a penalty of \$100.00 and to make refunds or credits to each Kentucky customer in accordance with paragraphs 2 and 3 of this Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Trans National shall pay a penalty in the amount of \$100.00 to be paid in full within 10 days of an Order approving

this Settlement Agreement. A certified check for the full amount of the penalty shall be made payable to the Kentucky State Treasurer and delivered to the Office of General Counsel of the Commission, 730 Schenkel Lane, Frankfort, Kentucky 40601.

- 2. Trans National shall commence making refund payments or credits upon issuance of a final Order by the Commission to its Kentucky customers for all charges billed by Trans National for intrastate telecommunications service from October 1991 until such time as Trans National is authorized to provide intrastate services. Within six (6) months of commencing to make refund payments or credits, Trans National shall have completed the crediting and refunding.
- 3. Within 30 days from the date Trans National refunds its Kentucky customers, Trans National shall provide a list to the Commission of the names, addresses, amounts paid, and method of payment for customers entitled to and receiving a refund or credit. Thereafter, Trans National shall provide monthly reports to the Commission in performing its obligations under this Setilement Agreement.
- 4. By signing this agreement, Trans National Communications, Inc. admits no wilful violation of KRS 278.020 and 278.160, but agrees to take the steps outlined herein.
- 5. This Settlement Agreement is submitted for purposes of this case only and is not deemed binding upon the parties hereto in any other proceeding, nor is it to be offered or relied upon in any other proceeding involving any other utility.

- 6. If the Commission issues an order adopting this Settlement Agreement in its entirety, Trans National agrees that it shall file neither an application for rehearing with the Commission, nor an appeal to Franklin Circuit Court from such order.
- 7. If the Settlement Agreement is not adopted in its entirety, Trans National reserves the right to withdraw from it and require that hearings go forward upon all or any matters involved herein, and that in such event that terms of the agreement shall not be deemed binding upon the signatories hereto, nor shall such agreement be admitted into evidence or referred to or relied on in any matter by any signatory hereto.
- parties hereto agree that the foregoing 8. All the Settlement Agreement is reasonable and in the best interest of all concerned, and urge that this Commission adopt this agreement in

TO BY

is entirety.

behalf of Trans National

of Commission Staf